

UNITED STATES OF AMERICA,
Plaintiff,

v.

Case No. 1:02cr77-1
(Hogan, MJ.)

2007 MAR -7 PM 2:09

RICARDO G LEE,
Defendant.

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: **Arthur Hill**
Court Reporter: **Official Reporter, Jodie Perkins**
Date/Time: **March 7, 2007 at 1:30 PM**

United States Attorney: Deborah Grimes Defendant Attorney: Ransom Hudson, AFD

Initial Appearance Hearing on ☐ **Complaint;** ☐ **Indictment;** ☐ **Information;** or ☒ **petition for probation / supervised release**

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☐ Financial affidavit presented to the Court/Defendant

☒ Counsel previously appointed. **FPD**

Detention Hearing: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

☐ _____ ☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☐ **Indictment or** ☐ **Information:**

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

☐ Statement of Agent _____

Remarks: Court discussed with Probation officer about a mental evaluation for this A.